



AGENDA

REGULAR BOARD MEETING

Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
Board of Supervisors' Hearing Room 381B

NOVEMBER 1, 2007
2:30 P.M.

Board of Directors

Jan Perry – Chair

L.A. City Council Member
9th District

Herb Wesson, Jr. – Vice Chair

L.A. City Council Member
10th District

Yvonne B. Burke

L.A. County Supervisor
Second District

Alan Corlin

Mayor
City of Culver City

Pam O'Connor

Council Member
City of Santa Monica

Bernard C. Parks

L.A. City Council Member
8th District

Zev Yaroslavsky

L.A. County Supervisor
Third District

Roger Snoble

Metro CEO
Non-Voting Member

Executive Office

Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of Minutes – September 6, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Change Control Procedure](#)
 - b. [DMJM Contract Modification](#)
 - c. [Expo Lobbyist Recommendation](#)
 - d. [Legal Services Hourly Rate Increase](#)
6. General Board Action Item(s)
 - a. [Contract Package B1 - Utilities](#)
 - b. [Contract Package D3 - Traction Power Substations](#)
 - c. [Phase 2 Screening Recommendations](#)
 - d. [Phase 1 Project Budget](#)
 - e. [Wesson, Burke and Parks' MOTION](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. CLOSED SESSION
 - A. Conference with Legal Counsel – Pending Litigation

Existing litigation under Government Code Section 54956.9 Subdivision (a) and significant exposure to litigation under Government Code Section 54956.9, subdivision (b)

CPUC Proceeding Nos. A06-12-005, A06-12-020, A07-01-004, A07-01-017, A07-01-044, A07-02-007, A07-02-017, A07-03-004, A07-05-012, A07-05-013
- Protests by Expo Communities United

B. Public Employee Performance Evaluation, Government Code Section 54957

Title: Chief Executive Officer

11. Adjourn

NEXT SCHEDULED MEETING DECEMBER 6, 2007